



CITY COUNCIL

1520 AVENUE K

DATE: October 14, 2003

CALL TO ORDER: 7:30 p.m.

INVOCATION: Rev. David Batchelder
West Plano Presbyterian Church

PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 419
Wyatt Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p>MISSION STATEMENT: THE PURPOSE OF PLANO CITY GOVERNMENT IS TO FACILITATE AN OUTSTANDING QUALITY OF LIFE FOR RESIDENTS AT A REASONABLE COST IN TAXES AND FEES.</p> <p><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>2003 Texas Chamber of Commerce Week</p> <p><u>GENERAL DISCUSSION</u></p> <p><u>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</u></p> <p><u>Persons wishing to speak before the City Council should limit remarks to a total speaking time of five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. The Mayor may direct other time restraints depending on other prevailing factors.</u></p> <p><u>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</u></p> <p><u>CONSENT AGENDA</u></p> <p><u>Any citizen may remove an item from the Consent Agenda for individual discussion, limited to a maximum of two (2) items and discussion time of three (3) minutes each.</u></p> <p><u>Approval of Minutes</u></p> <p>September 22, 2003 September 29, 2003</p> <p><u>Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following:</u></p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(b)	Bid No. B124-03 for the purchase and installation of Video Compression and Transmission Equipment in the amount of \$31,620 for the Traffic Engineering Department.	Approved
(c)	Bid No. C098-03 for a fixed-price contract for Printing Services for Leisure Catalog in the estimated annual amount of \$55,392.	Approved
(d)	Bid No. B132-03 for the purchase of a Communications Shelter as a replacement for the Parkway Radio Tower Shelter in the amount of \$136,428.	Approved
(e)	Bid No. B114-03 for a fixed-price contract for Self-Funded Proposals with Carriers of Proprietary Managed Care Networks in the estimated annual amount of \$1,374,413.	Approved
(f)	Bid No. B130-03 for construction of Teakwood Lane drainage improvements with Alternate 1 in the amount of \$196,919.	Approved
(g)	Bid No. C133-03 for a fixed-price contract for Reflective Sheeting in the estimated annual amount of \$26,805 to be utilized by the Public Works Department.	Approved
<u>Adoption of Resolutions</u>		
(h)	Resolution No. 2003-10-1(R): To authorize the purchase of various library materials, including books, books-on-tape, audio cassettes, compact disks, and videocassettes for the Plano Public Library System, from Baker & Taylor in the amount of \$350,000; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.	Adopted
(i)	Resolution No. 2003-10-2(R): To authorize the purchase of specialized online database materials for the Plano Public Library System in the amount of \$29,260 from InfoUSA, a sole source supplier of such materials; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.	Adopted
(j)	Resolution No. 2003-10-3(R): To approve the purchase of books and books-on-tape for the Plano Public Library System from the Brodart Company in the amount of \$350,000 through the Northeast Texas Library System; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.	Adopted
(k)	Resolution No. 2003-10-4(R): To authorize the purchase of various library materials for the Plano Public Library System in the total amount of \$63,431 from Dun & Bradstreet, Mergent (formerly Moody's), Standard & Poor's and Proquest Information and Learning (formerly Bell & Howell), the sole source suppliers of such materials; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.	Adopted
(l)	Resolution No. 2003-10-5(R): To approve the terms and conditions of a lease agreement by and between the City of Plano and Otto Container Management, L.L.C. for lease of space located at 4200 West Plano Parkway; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(m)	Resolution No. 2003-10-13(R): To approve the terms and conditions of a renewal maintenance agreement with Sungard HTE, Inc., a sole source vendor, for the maintenance and support of H.T.E. software applications used by various City departments; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(n)	Resolution No. 2003-10-14(R): To approve the terms and conditions of an amendment to Schedule #2 of a maintenance agreement with PeopleSoft USA, Inc., a sole source vendor, for the maintenance and support of PeopleSoft Time & Labor, Enterprise Portal, and Government Portal applications; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(o)	Resolution No. 2003-10-15(R): To approve the terms and conditions of annual funding agreements between the City of Plano, Texas, and the Heritage Farmstead Museum, ArtCentre of Plano, Plano Conservancy for Historic Preservation and Douglass Community Arts Advisory Committee, approving the individual appropriations, authorizing the City Manager to execute such agreements, and providing an effective date.	Adopted
(p)	Resolution No. 2003-10-16(R): To approve the terms and conditions of funding agreements between the City of Plano, Texas, and various arts organizations, which all render services that are beneficial to the public and serve a valid public purpose; authorizing the City Manager to execute such agreements with these organizations providing for support of the arts; and providing an effective date.	Adopted
(q)	Resolution No. 2003-10-6(R): To approve the purchase of SmartNet800 MHz mobile and portable radios from Motorola Communications and Electronics, Incorporated, a sole-source provider; authorizing the City Manager to take such action as necessary to effectuate the purchase; and providing an effective date.	Adopted
(r)	Resolution No. 2003-10-7(R): To authorize the creation of an officer vest allowance from the seizure fund to be used to purchase replacement vests for officers; and providing an effective date.	Adopted
(s)	Resolution No. 2003-10-8(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for an Intersection Traffic Control Project, PIN 17560006409000, targeting intersections regulated by means of a signal light; authorizing the City Manager to execute the grant agreement and any other documents necessary to effectuate the action taken; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(t)	Ordinance No. 2003-10-9: To amend Section III of Ordinance No. 99-9-29 and Section I of Ordinance No. 2000-7-9, currently codified as Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-73(c) of the City of Plano Code of Ordinances, to establish a school zone on Coit Road at Stonehaven Drive during the time periods of 8:00 a.m. through 8:45 a.m. and 3:15 p.m. through 4:00 p.m. on school days, and providing a severability clause, a penalty clause, and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(u)	Ordinance No. 2003-10-10: To amend Section V of Ordinance No. 99-9-29 and Section II of Ordinance No. 2000-7-9, currently codified as Section 12-73(e) of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances, to establish a school zone on Baxter Drive at Alma Drive during the hours of 7:15 a.m. to 8:45 a.m., 10:45 a.m. to 11:45 a.m. and 2:30 p.m. to 4:00 p.m. on school days; and providing a severability clause, a penalty clause, and an effective date.	Adopted
(v)	Ordinance No. 2003-10-11: To revise Section 2-234. Meetings, of Article XI, International Relations Advisory Commission, of Chapter 2. Administration of the Plano Code of Ordinances to change the meetings of the Commission from quarterly to a minimum of once annually; providing a repealer clause, a severability clause, and an effective date.	Adopted
(w)	Ordinance No. 2003-10-12: To approve the carrying forward of Fiscal Year 2002-2003 funds to Fiscal Year 2003-2004; and providing an effective date.	Adopted
	<u>Approval of State Contract</u>	
(x)	To approve a purchase from IBM the management servers in an amount of \$47,778 through the Department of Information Resources (DIR); and authorizing the City Manager to execute all necessary documents to effectuate the purchase (DIR-94-00151, priority code 8007)	Approved
(y)	To approve obtaining support services for the network infrastructure switches with AT&T in an amount of \$64,609 through the Department of Information Resources (DIR); and authorizing the City Manager to execute all necessary documents to effectuate the purchase (TEX-AN-2000-ATT-EP)	Approved
	<u>Approval of Agreement</u>	
(z)	To approve an education services agreement for Unicenter training credit units from Computer Associates International, Inc. in an amount of \$42,500; and authorizing the City Manager to execute all documents necessary to effectuate the purchase.	Approved
	<u>Award of Contract</u>	
(aa)	To approve and authorize for the selection of Freese & Nichols, Inc. to provide Professional Engineering Services for an amount not to exceed \$151,470 in connection with the design of Dallas North 15 Water Rehabilitation and Fire Hydrants and authorizing the City Manager to execute all necessary documents to effectuate this contract.	Approved
(bb)	To approve and authorize a contract with Jones & Boyd, Inc. (JBI) to provide engineering and architectural work in conjunction with the new construction contractor for the Pecan Hollow Golf Course Clubhouse in the amount of \$22,000; and to authorize the City Manager to execute any and all documents necessary to effectuate the contract.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(cc)	<p><u>Approval of Contract Payment</u></p> <p>To approve the annual maintenance fee payment of \$240,983 to Motorola Communications under the renewed contract between the City of Plano and Motorola Communications for annual maintenance service of the 800 MHz Trunked Radio System; and authorizing the City Manager to execute all necessary documents. Bid #C9708-250.</p>	Approved
(dd)	<p><u>Renewal of Agreement</u></p> <p>To renew an agreement to provide the Certificate of Public Administration Program between the City of Plano and University of Texas at Dallas in the amount of \$26,000, authorizing its execution by the City Manager; and providing an effective date.</p>	Approved
(ee)	<p><u>Approval of Reimbursement of Oversize Participation</u></p> <p>To approve and authorize reimbursement to EDS Information Services, L.L.C. for oversize participation for paving and water line improvements associated with the construction of Tennyson Parkway and Communications Parkway in the amount of \$395,403.</p>	Approved
(ff)	<p><u>Approval of Change Order</u></p> <p>To URETEK USA, Inc. increasing the contract by \$168,000 for the Residential and Arterial Pavement Undersealing Contract, Change Order No. 1 [Council Resolution No. 2002-10-7(R)]</p>	Approved
(gg)	<p><u>Adoption of Council Strategic Plan</u></p> <p>To adopt the City Council Strategic Plan for 2003-2008.</p>	Adopted
<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>The purpose of a Public Hearing is to receive input and information. The City Council is always open to public comment, but wishes to clarify that their focus is on the singularly presented position, and not on the assemblage. Eliminating the repetition of statements enables the City Council to more effectively consider all presentations.</u></p> <p><u>In order to be fair to all persons who have items on the agenda or interest in one or more of the items, the Council must impose time limitations on speakers in the Public Hearings. The applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor depending on other prevailing factors. Speakers will be notified by the City Secretary when speaking time has expired.</u></p>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Public Hearing and adoption of Ordinance No. 2003-10-17 to designate a certain area within the City of Plano as Reinvestment Zone No. 79 for commercial/industrial tax abatement consisting of a 6.202-acre tract of land located at Collin Creek Corporate Center II, 1801 Alma Drive in the City of Plano; establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.	Conducted and adopted
(2)	Resolution No. 2003-10-18(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, the Collin County Community College District, and Pitman Partners, Ltd. IV and Harley-Davidson Financial Services, Inc., and providing for a commercial/industrial tax abatement for Pitman Partners, Ltd. IV and Harley-Davidson Financial Services, Inc., and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(3)	An ordinance to grant to Oncor Electric Delivery Company, a Texas Corporation, its successors and assigns, a non-exclusive franchise to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public rights-of-way of the City of Plano, Texas for the purposes of constructing and operating an electric distribution and transmission system; setting forth terms and conditions to govern the franchise; providing a repealer clause, a severability clause, a savings clause and an effective date. (First Reading)	First Reading approved
(4)	Resolution No. 2003-10-19(R): To adopt the Meadows Addition Neighborhood Action Plan as proposed by the Meadows Addition Neighborhood Planning Team; approving its use by appropriate personnel and departments of the City of Plano for the purpose of guiding future development and provision of City services within the Meadows Addition Neighborhood; and providing an effective date.	Adopted
(5)	Public Hearing and adoption of Ordinance No. 2003-10-21 as requested in Zoning Case 2003-44 – To amend Subsection 3-105 (Private Clubs) 2. of Section 3-100 (Supplementary Regulations for Principal Permitted and Specific Uses) of Article 3 (Supplementary Regulations) of the Comprehensive Zoning Ordinance, Ordinance No. 86-3-14, as heretofore amended, to permit City Council to waive the 300-foot separation distance between private clubs and churches within the Downtown Business/Government (BG) zoning district if the City Council finds that issuance of the specific use permit would not be detrimental or injurious to the public health, safety or general welfare, or otherwise offensive to the neighborhood; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and adopted
(6)	Public Hearing and adoption of Ordinance No. 2003-10-20 as requested in Zoning Case 2003-45 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 509 so as to allow the additional use of a Private Club on 1.1± acres of land located on the west side of H Avenue, 250± feet north of 15th Street in the City of Plano, Collin County, Texas, presently zoned Downtown Business/Government; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Neighborhood # 59 Applicant: City of Plano	Conducted and adopted with stipulations

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(7)	<p>Public Hearing and adoption of Ordinance No. 2003-10-22 as requested in Zoning Case 2003-46 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 510 so as to allow the additional use of a Private Club on 1.6± acres of land located on the west side of U.S. 75, 1,050± feet north of Ruisseau Drive in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Neighborhood #36 Applicant: GMRI, Texas L.P.</p>	<p>Conducted and adopted</p>
(8)	<p>Public Hearing and adoption of Ordinance No. 2003-10-23 as requested in Zoning Case 2003-47 - To amend the Comprehensive Zoning Ordinance of the City of Plano, Ordinance No. 86-3-14, as heretofore amended, so as to amend Planned Development-20-Mixed Use 2. (Sub-Area B - Town Center) m. (Phasing), 6. (Architecture and Landscape Design – General Requirements) a. (Definitions) 7. (Quasi-Public Streets), 7. (Sub-Area A) a. (Building Arrangement) 1., 8. (Sub-Area B – Town Center) a. (Building Arrangement) 1., 9. (Sub-Area C) a. (Building Arrangement) 1., and 10. (Sub-Area D) a., (Building Arrangement) 1; and adopting Exhibit D as a part of this ordinance and amending references to Exhibits B and C by adding Exhibit D on 135.3± acres located on the southeast corner of McDermott Road and Preston Road in the City of Plano, Collin County, Texas, directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Neighborhood #1 Applicant: Preston 121 Joint Venture</p>	<p>Conducted and adopted</p>
(9)	<p>Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2003-22 - A request for a Specific Use Permit (SUP) for a Used Car Dealer on one lot on 0.2+ acre on the west side of K Avenue and 60+ feet north of 20th Street. Zoned Light Commercial with Specific Use Permit #223 for Limited Assembly and Manufacturing Uses. Neighborhood #60. Applicant: David Howard Tabled 09-08-03 and 09-22-03</p> <p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Training Room A is located on the first floor. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.</u></p>	<p>Denied with direction to work with applicant on relocation</p>